

# The 2017 ASDC Annual General Meeting

Tuesday 19<sup>th</sup> September  
Dynamic Earth, Edinburgh  
3:30 - 5:30pm

**Coffee and networking from 3pm**

**Welcome and Chair's Report**

*Chas Bishop (Chairman of ASDC and CEO of The National Space Centre)*

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**CEO's summary of the year**

*Dr Penny Fidler (CEO of ASDC)*

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**Approval of minutes of last meeting**

*Chas Bishop (Chairman of ASDC)*

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**Presentation and consideration of annual accounts for 2016/17**

*Phil Winfield (Treasurer of ASDC and CEO of At-Bristol Science Centre)*

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**Approval of auditors** *Phil Winfield (Treasurer of ASDC)*

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**Introduction to the current Trustees of ASDC**

*Chas Bishop (Chairman of ASDC)*

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**Trustee Elections** *Chas Bishop (Chairman of ASDC)*

- Trustees retiring by rotation and standing for re-election
  - Introduction to new candidates standing for the ASDC Board of Trustees
  - Elections and announcement of the elected Trustees
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**Members raising issues formally for discussion in the AGM**

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**Close of AGM**

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**The ASDC Member Discussion**

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**5:30pm Close**